

MINUTE ITEM

46. SALARY, EXECUTIVE OFFICER - PERSONNEL.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

1. THE SALARY FOR THE POSITION OF EXECUTIVE OFFICER, STATE LANDS COMMISSION, WHICH WAS DECLARED " 'OPEN FOR ADJUSTMENT' AS OF JULY 1, 1959" AT THE COMMISSION MEETING, JUNE 25, 1959, IS FIXED, EFFECTIVE JULY 1, 1959, AT THE MAXIMUM OF THE SALARY RANGE (\$1300) FOR THE POSITION EXECUTIVE OFFICER.
2. THE EXECUTIVE OFFICER IS AUTHORIZED TO EFFECTUATE THIS COMMISSION ACTION.

Attachment

Calendar Item 19 (1 page)

CALENDAR ITEM

19.

SALARY, EXECUTIVE OFFICER - PERSONNEL.

At its meeting held on June 25, 1959, the Commission adopted a resolution declaring the Executive Officer's salary "Open for Adjustment" as of July 1, 1959.

By exempt pay memorandum No. 6-27, the Department of Finance revised the salary range for Executive Officer--State Lands Commission from \$1100 - \$1250 to \$1150 - \$1300, effective July 1, 1959.

The Executive Officer's salary is presently fixed at \$1250 per month.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIX THE SALARY OF THE EXECUTIVE OFFICER WHICH WAS DECLARED "OPEN FOR ADJUSTMENT" AS OF JULY 1, 1959;
2. AUTHORIZE THE EXECUTIVE OFFICER TO EFFECTUATE ANY COMMISSION ACTION ON THIS MATTER.